



City of Alameda California

AGENDA

REGULAR MEETING OF
CITY OF ALAMEDA ECONOMIC DEVELOPMENT COMMISSION
THURSDAY, OCTOBER 20, 2005
7:30 p.m.

(Doors open by 7:15 p.m.)

Council Chambers, Alameda City Hall
2263 Santa Clara Avenue

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

If you wish to address the Commission, please file a speaker's slip with the Secretary.

- 1. Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- 2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

CALL TO ORDER AND ROLL CALL

MINUTES

1. Minutes of the Regular Meeting of September 15, 2005

CONSENT CALENDAR

ORAL COMMUNICATIONS - PUBLIC

UNFINISHED BUSINESS

NEW BUSINESS

2. Informational Update on the Former East Housing and Fleet Industrial Supply Center Annex, Bayport Residential Development Project
3. Alameda Point Update
4. South Shore Center Update
5. Target Proposal at South Shore Center: Consistency with City Retail Policy Documents
6. Scope of Work for Proposed Webster Strategic Plan Implementation Subcommittee
7. Recommendation that the EDC Reschedule its November Meeting to Accommodate the Alameda Chamber of Commerce Business Awards Dinner

REPORTS

8. Oral Report: Commission Members Schmitz and Wetzork – EDC representatives to the Transportation Task Forces

WRITTEN COMMUNICATIONS

9. Status Report on USS Hornet
10. *Redevelopment – Building Better Communities*, September 2005

ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

ADJOURNMENT

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^ö Sign language interpreters will be available upon request. Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Audiotapes of the meeting are available upon request.

Please contact Dorene Soto, EDC Secretary, at 749-5838 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.